

**Board of Directors Meeting Minutes
Classroom – Civic Centre
November 21, 2019
3:00p.m. – 5:00 p.m.**

Board Members in Attendance: Kieran Dowling Rob Murray
John Borrowman Jeff Hilstad
Todd Kunst Dallas Suttie

Board members Absent: Steve Aston
Samantha McConnery
Dan Sparks

Others in Attendance: Dougal Forteath, CCHC
Lisa de Soto, ToC

Kieran Dowling called the meeting to order at 3:05pm.

1) Agenda Approval

Motion 2019.117 Moved by Rob Murray to approve the agenda as presented. CARRIED

2) Approval of Minutes

Motion 2019.118 Moved by Todd Kunst to approve the November 7, 2019 meeting minutes as presented. CARRIED

3) Business Arising from Minutes:

There was no business arising from the minutes of November 7, 2019.

4) a. Manager's report

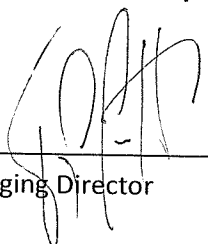
The Board accepted the manager's report as information.

b. CCHC Board officer appointments


Motion 2019.119 Moved by John Borrowman to postpone the staff motion per report 4b) to December 5, 2019 so management can make edits as directed by the Board. CARRIED

7) Meeting Adjournment

Motion 2019.120 Moved by Kieran Dowling to adjourn the meeting at 4:07pm. CARRIED



Managing Director



Vice Chair